

**SOUTHERN DISTRICT OF NEW YORK**

CRM HOLDINGS, LTD. and  
COMPENSATION RISK MANAGERS, LLC

Plaintiffs,

v.

CORPORATE RISK MANAGEMENT, INC.

Defendant.

CIVIL ACTION NO. 07-CV-6399-PAC

The Honorable Judge Paul A. Crotty

**FINANCIAL DISCLOSURE PURSUANT TO**  
**FED. R. CIV. P. 7.1**

Pursuant to Fed. R. Civ. P. 7.1 and Local Rule 3.2, the following disclosure is made on behalf of the defendant, Corporate Risk Management, Inc.:

1. Corporate Risk Management, Inc. has no parent corporations.
2. No publicly held corporation owns 10% or more of the stock of Corporate Risk Management, Inc.

Respectfully submitted,

Dated: October 23, 2007

s/Anthony A. Coppola

Anthony A. Coppola (AC 3548)  
ABELMAN, FRAYNE & SCHWAB  
666 Third Avenue  
New York, New York 10017-5621  
Telephone: 212.949.9022  
Facsimile: 212.949.9190

Karl R. Fink (Admitted *pro hac vice*)  
Nicholas T. Peters (Admitted *pro hac vice*)  
FITCH, EVEN, TABIN & FLANNERY  
120 S. LaSalle Street, Suite 1600  
Chicago, Illinois 60603-3406  
Telephone: 312.577.7000  
Facsimile: 312.577.7007

*Attorneys for Defendant,*  
*Corporate Risk Management, Inc.*

**CERTIFICATE OF SERVICE**

I hereby certify that on October 23, 2007, a copy of the foregoing FINANCIAL DISCLOSURE PURSUANT TO FED. R. CIV. P. 7.1 was filed electronically. Notice of this filing will be sent to the following parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

**Parties receiving service electronically are as follows:**

Todd S. Sharinn - Todd.S.Sharinn@Bakernet.com

BAKER & MCKENZIE

1114 Avenue of the Americas

New York, New York 10036

Tel.: (212) 891-3790

Fax: (212)0310-1790

*Attorney for Plaintiffs, CRM Holdings, Ltd., and Compensation Risk Managers, LLC.*

s/Anthony A. Coppola

Anthony A. Coppola (AC 3548)

ABELMAN, FRAYNE & SCHWAB

666 Third Avenue

New York, New York 10017-5621

Telephone: 212.949.9022

Facsimile: 212.949.9190

*Attorney for Defendant*